

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

BOARD MEETING 4/18

**A meeting of the Union Board of Directors was held at 3.30pm on
Thursday 31st of May 2018
At The ANU North Oval Pavilion**

Minutes

PRESENT:

Nathan Kerwood

Francis Claessens

Lauren Kightly

James Howarth

Scott Joblin

PARSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara

General Manager

1. FORMAL MATTERS

1.1 Apologies

Thomas Lindenmayer, Robby Magyar, Nicholas Douros, Dominic Kasah

1.2 Directors' Interests

No directors interests were raised.

1.3 Minutes of Board Meetings No 3/2018

The Board is asked to confirm the minutes of Board Meeting No 3/2018 held on Thursday the 26th of April 2018.

Motion accepted (BM 20/2018 F Claessens / S Joblin)

1.4 Matters Arising from the Minutes

No Matters arising from the minutes

1.5 Chairs Report: Open Discussion Items

Chairs report was addressed in confidential items

1.6 Chairs Report: Confidential Items – Non Conflicted

The board noted the Chairs confidential report

1.7 Other Confidential Items:

General Managers Report: Open Confidential Items.

The board noted the General Managers Confidential report

2. General Managers Report

Maternity leave

Our accountant (Ivy) will be going on maternity leave from the end of July. I have advertised for the interim position & have interviewed short listed candidates with the plan of recruiting a suitable person by June so that there is a reasonable time frame for an efficient hand over.

The board noted the General Managers report

3. Management Reports: Finances

The Board discussed the finances as of 30th April 2018.

The Board resolved to accept the Management reports (Finance) for the period ending 30th April 2018.

(BM 21/2018 J Howarth/F Claessens)

4. Finance Committee Report:

Committee not met

5. Social Committee Report:

Committee not met

6. Strategic Planning Committee Report:

Strategic planning committee meeting report/details from the May meeting was discussed in confidential items.

7. General Business

No general business was discussed.

Meeting ended at 4pm